

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
October 20, 2022 @ 4:00p.m. by Conference Call or In-Person**

377 Board Present: Bob McCarty, Vicki Day, Chris Johnson
377 Board Absent:

708 Board Present: Jack Vietti, Debbie Studnicki, Rose Smith, Lynette Barnett, and Pam Stone
708 Board Absent: Ed Legner, Gary Beier

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette, and Amy Zick

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys;

The 377 Board meeting was called to order by President Bob McCarty.

Presentation:

No Presentation Scheduled

Agenda:

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board minutes for September 2022 with the amendment of Vicki Day recording in Chris Johnson's absence. Motion carried.

It was moved by Chris Johnson and seconded by Vicki Day to approve the 377 Board check listing for September 2022. Motion carried.

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board financial statements for September 2022. Motion carried.

Executive Director Report:

- ROSC held their Halloween night that included costume contest, food, and activities for families in a drug free environment.
- Livingston County is hosting a recycling event on November 5, 2022.
- November is Runaway Prevention month. Project Oz has green lights available for whoever would like to display a green bulb in the month of November. November 10 is Wear Green day to support runaway and homeless youth. They are hosting Green Light Project on November 17 when all agencies, businesses, and individuals will light up the homes and businesses green.
- During the Youth Commission meeting this month it was mentioned that the high schools have programs to help with youth suicide prevention, recognizing signs, and offering an open line to be able to talk with someone.

Old Business:

- None

New Business:

- Year to date amounts remaining for 377 budget. Discussed remaining funds to date as the end of the fiscal year approaches.

Safe Journeys:

- Susan states the internet in Streator is down so most things are forwarded to cellular phones until it is updated. Safe Journeys is working on onboarding the new employees hired after receiving the additional funds from grants. She also mentioned they are working on growing the program to be more culturally inclusive for the Hispanic population, including bi-lingual staff members and culturally specific training.

Institute for Human Resources:

- Joe reported Operation Snowflurry is scheduled November 5, 2022, for fourth and fifth grade age group at Odell Grade school. Operation Snowflake will be held in the spring. Joe wanted to make mention of the article in the newspaper regarding the drug court and one of their employees who is a graduate of the drug court program and now actively helps other people going through the program.

Futures Unlimited:

- Patty states one of their homes was closed unexpectedly, and could end up with sanctions because of it. The closing resulted in four individuals being required to find immediate placement; two placed, one going to stay at home, looking for a place for the fourth.

OSF:

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Executive Session:

- None

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary